



**AGENDA**  
**Highway Committee Meeting**  
**Thursday, November 5, 2020– 8:30 AM**  
**Administration Building**  
**Room 1F and 1G**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment (30 minute limit)
4. Approve Minutes of the October 1 and 9, 2020 meetings
5. Superintendent Reports
6. Committee Reports
  - Highway Condition/Safety Concerns
7. Commissioner Reports
8. COVID Contingency Plan Discussion
9. Project Updates
10. Drainage Board Application Update
11. Review, Consider and Possibly Take Action on the Following:
  - Driveway appeal on CTH AH
  - Hangar Lot Lease Transfers
12. Purchasing Policy and Specification Review
13. 2021 Capital Purchases and Projects Budget Review
14. Determine Next Meeting Date and Time
15. Future Agenda Items
16. Field Review
17. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408

(1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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COUNTY CLERK

NOV 03 2020

DODGE COUNTY, WIS.

11:53am CLK